

**RESOLUTION NO. 6753**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND  
CREATING A COMMUNITY CHOICE ENERGY  
ADVISORY COMMITTEE**

**WHEREAS**, Community Choice Energy (CCE) – also called Community Choice Aggregation – enables local governments to procure and/or develop power on behalf of their public facilities, residents, and businesses with the aim of increasing local choice in energy supply while providing electricity with high renewable energy content at rates that are competitive with those of the incumbent investor-owned utility; and

**WHEREAS**, several CCE programs are already established in California, and the City of Davis and Yolo County are forming a joint powers agency to develop a CCE program to begin operation in 2017 and are encouraging Woodland to participate in this effort; and

**WHEREAS**, the City Council wishes to evaluate the advantages and disadvantages of CCE participation in a timely manner and on September 20, 2016, designated a subcommittee of Council members Davies and Barajas to represent Woodland in ongoing discussions of program formation with the Davis-Yolo County planning group; and

**WHEREAS**, the City Council wishes to establish a citizen advisory committee to assist the City Council with the evaluation of CCE program benefits and risks and the decision about whether to participate in a CCE program by early 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Woodland hereby creates the ad hoc Community Choice Energy (CCE) Advisory Committee, as follows:

1. Purpose: The purpose of the CCE Advisory Committee is to review and evaluate the benefits and risks of CCE participation and to provide recommendations to the City Council regarding such participation.

2. Membership: The CCE Advisory Committee shall consist of at least five but no more than eight members to be appointed by the City Council. Staff shall recommend for appointment interested community members who represent a mix of expertise or special interest in electric utility systems and policy, expertise or special interest in local economic and environmental issues, and knowledge of the community. Members of the Committee shall serve at the pleasure of the City Council and may be removed from the committee by a majority vote of the City Council. If all eight membership positions are not filled at the time of CCE Advisory Committee

establishment or if one or more positions are vacated before the committee has fulfilled its purpose, the City Council subcommittee may approve, by unanimous determination, the appointment of additional or replacement members.

3. Term of Membership: The CCE Advisory Committee members shall serve until such time as the City Council makes a decision about whether to participate in a CCE. It is anticipated that such a decision will be made before April 2017. The term of membership may be extended by a unanimous determination of both appointed sub-committee Council Members for a period not to exceed 1 year from the date of the City Council's decision regarding CCE participation.

4. Officers: The CCE Advisory Committee shall nominate a Chairperson, who shall call the meetings to order, serve as the presiding officer of the committee's meetings, and perform such other duties as may from time to time be prescribed by the committee. The chairperson shall serve in that position at the pleasure of the City Council.

If it so desires, the committee may appoint a Vice Chairperson who shall have all of the powers and duties of the Chairperson in the event the Chairperson is absent or unable to act.

The committee may create and appoint members to subcommittees.

5. Meetings: The CCE Advisory Committee shall establish a regular time and place of meeting and shall hold regular meetings. Special meetings of the committee may be called by the Chairperson, or by a quorum of the committee. All meetings shall comply with the Ralph M. Brown Act.

6. Quorum: A quorum of the committee shall consist of a majority of the committee members present, provided at least three members are in attendance.

7. Functions of the Committee: The CCE Advisory Committee shall have the responsibilities as provided in this section and such other duties as the City Council may from time to time decide:

- A. Provide comment, feedback, and recommendations to the City Council on issues related to CCE participation.
- B. Serve as a forum for public input and feedback on issues related to CCE participation.
- C. Assist staff in promoting community-wide education and awareness of CCE program issues.
- D. As deemed appropriate by the committee and at the pleasure of the City Council, provide liaisons to a community advisory group associated with the Davis-Yolo County CCE planning and formation effort.

**PASSED AND ADOPTED** by the City Council this 15<sup>th</sup> day of November, 2016, by the following vote:

AYES: Council Member Barajas, Davies, Denny, Stallard and Mayor Hilliard  
NOES: None  
ABSENT: None  
ABSTAIN: None



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Jim Hilliard, Mayor

**ATTEST:**



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Ana B. Gonzalez, City Clerk

**APPROVED AS TO FORM:**



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Kara K. Ueda, City Attorney